Aurora, Nebraska July 12, 2016

A meeting of the Mayor and Council of the City of Aurora, Nebraska, was convened in open and public session at 7:30 p.m. on July 12, 2016 at the City Hall. Present were Councilors: Paul Lackore, Daniel Bartling, Dorothy Anderson, Dick Phillips and Kelly Grossnicklaus. Mayor David Long conducted the meeting. City Officials present were City Administrator Eric Melcher, City Attorney Ross Luzum, Assistant Chief of Police Ryan Dummer, Utility Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on July 6, 2016. Notice of meeting was simultaneously given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. Availability of the agenda of this meeting was communicated in the advance notice and in the notice to the Mayor and Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Long stated "AS PERSCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

MINUTES:

Councilor Lackore moved to approve the minutes from the June 28, 2016 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending June 30, 2016. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Claims Committee Member Lackore reported the claims presented by the Clerk were in order and moved that said claims be allowed and checks drawn on the various funds for payment of same be approved. Councilor Grossnicklaus seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore, and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried. A listing of said claims is attached to these minutes.

Ross Beins with the Aurora Airport Authority presented their levy request for fiscal year 2016-2017. The request is the same as last year. Councilor Phillips moved to approve the levy request from the Aurora Airport Authority for \$0.035 per \$100 of taxable valuation plus 1% as allowed by law. Councilor Anderson seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried.

City Attorney Luzum read Ordinance No. 1030: AN ORDINANCE TO AMEND TITLE XIII: GENERAL OFFENSES, CHAPTER 132 CURFEW, SECTION 132.01 CURFEW, AND AMENDING SECTION 132.01(A)(5) DEFINITIONS; MINOR, OF THE MUNICIPAL CODE OF THE CITY OF AURORA, NEBRASKA; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1030 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lackore seconded the motion. Voting Aye: Grossnicklaus, Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Lackore moved for final adoption of Ordinance No. 1030. Councilor Bartling seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1030 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None. Absent and not voting: Roblee.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor in the presence of the Council signed and approved said Ordinance and the Clerk attested the passage and approval of same and affixed her signature thereto. Said Ordinance shall be preserved and kept in a separate and distinct volume known as the Ordinance Record of the City of Aurora, Nebraska and same be incorporated herein by reference.

Councilor Lackore moved to approve the request from Marcus Brandl, of 1735 Beechwood Drive, to construct a sanitary sewer sub-grade pump on city right of way with the condition that the construction, operation and maintenance of said sanitary sewer service line and components be at the sole property owner's expense. Councilor Phillips seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:46 p.m.

Mayor

ATTEST:

Taira Muhhelsen